Agenda
Thursday, December 7, 2017
Plantation High School Media Center • 6901 NW 16th St, Plantation, FL 33313
REGULAR MEETING 7:00 P.M.

1. Call to order
2. Introductions
3. Approve Minutes – November 2, 2017
4. House Keeping:
   a. IMPORTANT FTF MEETING DATES TO REMEMBER: Jan. 11th, 2018, Feb.1st, Mar 1st, Apr. 5th, June 7th.
   b. Conflict of Interest Form
   c. Reminder – Click on link to complete the On Line Committee Training
   d. Status of Smart Schools website: http://www.browardschools.com/School-Info/SmartSchools. Hover mouse over the dot and click on “Learn more about this project”

5. Guest speaker: Judith Marte, Chief Financial Officer
   a. Differences between the Fund Balance, Unallocated Reserve and the $71 million set aside Reserve
   b. Voter approved debt levy
   c. Issuance of second set of bonds
   d. Cost of construction as it relates to the DEFP

6. Guest Speaker: Tony Hunter, Chief Information Officer
   a. Maximo contract - attached

7. Follow Up Items
   a. Gulfstream Academy – new roof leaks and mold in portables
   b. Chapel Trail – painting of building – contacted vendor? Schedule for the last time school’s exteriors were painted
   c. Coral spring HS – Single Point of Entry
   d. Western HS Drainage & covered walkway

8. Old Business
   a. SMART Program - Update on vendor evaluation process.
   b. Next Audit report on Heery and Adkins (formerly done by McGladrey)

9. New Business
   a. Recommendation to Reject All Bids for Construction - ITB 18-101C - Lauderdale Lakes Middle School
   c. Painting of interior of school - process
   d. BTU Contract Article 7 - subcommittee certifying mold remediation of renovated buildings – how will district ensure mold is remediated as renovations are completed?

11. Public Comment
12. Adjourn